

LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

May 18, 2004

The Honorable Board of Directors
Los Angeles County
Regional Park and Open Space District
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Directors:

**APPROVE REALLOCATION OF PER PARCEL DISCRETIONARY FUNDS FOR
THE CITY OF SAN MARINO AND APPROVE THE REVISED PLAN OF EXPENDITURE FOR
THE CITY OF SIERRA MADRE
(FIFTH DISTRICT - 3 -VOTE MATTER)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve reallocation of \$143,627.71 of Per Parcel Discretionary funds allocated to the City of San Marino under Section (8), Subsection (b), Paragraph (1) of the Safe Neighborhood Parks Proposition of 1992 (the 1992 Proposition) from its Del Mar Field Project to its Thurnher House Rehabilitation Project.
2. Approve the revised plan of expenditure for the City of Sierra Madre to transfer the remaining \$89,991 in Specified Project funds allocated under Section (8), Subsection (b), Paragraph (2), Subparagraph (NN) of the 1992 Proposition from acquisition of natural lands in foothill areas to its Youth Activity Center.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

San Marino

Approval of the recommended action would allow the City of San Marino to transfer \$143,627.71 in Per Parcel Discretionary funds allocated to the City under Section (8), Subsection (b), Paragraph (1) of the 1992 Proposition from its Del Mar Field Project to its Thurnher House Rehabilitation Project. The Del Mar Field Project has been completed with State of California grant funds and the City requests the transfer of the unexpended funds to its new Thurnher House Rehabilitation Project. Thurnher House,

adjacent to the City's Lacey Park, is a city historical building which is open to the public and hosts a variety of historical and recreational activities. Rehabilitation of the interior and exterior of the existing structure will include flooring, electrical, plumbing, hardscape and accessibility improvements. The City Council of the City of San Marino approved a resolution at its meeting on November 12, 2003 (Attachment A), authorizing an application for the Thurnher House Rehabilitation Project.

Sierra Madre

Approval of the recommended action would allow the City of Sierra Madre to use the balance of its 1992 Specified Project funds to pay for the construction of a 3,400 square-foot second story addition to the existing Community Recreation Center. The addition will serve as the City's new Youth Activity Center. The 1992 Proposition, Section (8), Subsection (b), Paragraph (2), Subparagraph (NN) allocated \$3,100,000 to the City of Sierra Madre for acquisition of natural lands in foothill areas. The City has acquired several parcels of land with \$2,152,550 of those funds.

On September 9, 2003, you Board approved a revised plan of expenditure to allow the City of Sierra Madre to transfer \$857,459 of the \$3,100,000 to the Youth Activity Center. Now the City is requesting the transfer of the remaining \$89,991 to the same project for a new project total of \$947,450. The City Council of the City of Sierra Madre approved a resolution at a noticed public meeting on February 9, 2004 (Attachment B), requesting a revised plan of expenditure to transfer the residual funds from the completed acquisition projects to the Youth Activity Center Project.

Implementation of Strategic Plan Goals

The proposed recommendations further the Board-approved County Strategic Plan Goal 1 (Service Excellence), Goal 4 (Fiscal Responsibility) and Goal 5 (Children and Families' Well-being) by assisting the City of San Marino to fund its Thurnher House Rehabilitation Project and by assisting the City of Sierra Madre to fund its Youth Activity Center Project.

FISCAL IMPACT/FINANCING

Sufficient funds for the projects, totaling \$233,619 are budgeted in the Los Angeles County Regional Park and Open Space District's Bond Project Fund (HB6) under Other Charges to fund the projects:

- 1992 Proposition, Section (8), Subsection (b), Paragraph (1) in the amount of \$143,627.71 for the City of San Marino's Thurnher House Rehabilitation Project.
- 1992 Proposition, Section (8), Subsection (b), Paragraph (2), Subparagraph (NN) in the amount of \$89,991 for the City of Sierra Madre's Youth Activity Center Project.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Per Parcel Discretionary Funds

Per Parcel Discretionary funds identified in Section (8), Subsection (b), Paragraph (1) of the 1992 Proposition are subject to reallocation by your Board under the provisions of Section (9), Subsection (e) of the 1992 Proposition. Agencies eligible for these funds were required to encumber their funds by June 30, 1996. Beginning with Fiscal Year 1996-97, any Per Parcel funds not committed to expenditure are available for award by your Board for one or more of the classes of expenditures specified in Section (8) of the 1992 Proposition for projects that your Board deems to be of the highest priority.

Specified Funds

The 1992 Proposition provided funding for projects that were specified in the measure and identified a procedure for revision of those projects prior to July 1, 1998. That procedure remains the method by which specified project funds may be approved by your Board for other uses. An agency may submit a revised plan of expenditure to use the funds for a project that is consistent with the purposes of the 1992 Proposition after the grantee's governing body considers and approves the revision of its project at a public meeting. The City of Sierra Madre has complied with the required procedures and requests approval of the revised plan of expenditure to expend the funds remaining from acquisition of natural lands on its Youth Activity Center Project.

If your Board does not approve the cities' requests, the cities may either expend the remaining funds for the uses originally specified, request your Board's approval to fund different new projects with the residual funds, or relinquish their claims to the funds.

County Counsel has reviewed and approved this action as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will have no impact on any other projects funded through the District, but will be required for the City of San Marino to proceed with its Thurnher House

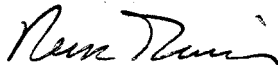
The Honorable Board of Directors
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Rehabilitation Project and for the City of Sierra Madre to complete its Youth Activity Center.

CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to return one conformed copy of this action to the Chief Administrative Office, Capital Projects Division and to return three conformed copies to the Department of Parks and Recreation.

Respectfully submitted,


For Tim Gallagher
Director, Parks and Recreation

Attachments (2)

c: Chief Administrative Officer
Executive Officer, Board of Supervisors (22)
County Counsel

RESOLUTION NO. R-03-38

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, APPROVING THE APPLICATION OF GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT PER PARCEL DISCRETIONARY GRANT PROGRAM FOR THE THURNHER HOUSE REHABILITATION PROJECT

WHEREAS, the people of the County of Los Angeles on November 3, 1992 and on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhoods Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Proposition), which, among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation; and

WHEREAS, the Proposition also created the Los Angeles Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District's procedures require the City of San Marino to certify, by resolution, the approval of the application before submission of said application to the District; and

WHEREAS, the application form contains assurances that the City of San Marino must comply with; and

WHEREAS, the City of San Marino certifies through this resolution that the application is approved for submission to the District; and

WHEREAS, the City of San Marino will enter into a Project Agreement with the District for the performance of the project as described in the application;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Marino, California, hereby:

SECTION 1. Approves the filing of an application with Los Angeles County Regional park and Open Space District for funds allocated under Section 8(b)(1) of the Proposition for the Thurnher House Rehabilitation Project ; and

SECTION 2. Certifies that the City of San Marino understands the assurances and certifications in the application form; and

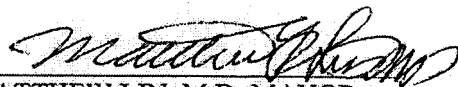
SECTION 3. Certifies that the City of San Marino understands its obligation to operate and maintain the property in perpetuity; and

CITY OF SAN MARINO RESOLUTION NO. R-03-38
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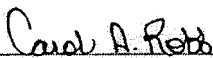
SECTION 4. Certifies that the City of San Marino will sign and return, within 30 days, both copies of the project agreement sent by the District for authorizing signature; and

SECTION 5. Appoints the City Manager, or designee, as agent of the City of San Marino, to conduct all negotiations, and to execute and submit all documents including but not limited to applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the project as described in the application.

PASSED, APPROVED, AND ADOPTED this 12th day of November, 2003.


MATTHEW LIN, M.D. MAYOR

ATTEST:

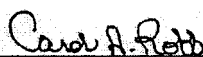

CAROL A. ROBB, MMC
CITY CLERK

I HEREBY CERTIFY that the foregoing Resolution No. R-03-38 was duly adopted by the City Council of the City of San Marino at a Regular Meeting of the City Council held on November 12, 2003, by the following vote:

AYES COUNCILMEMBERS BAYLE, BROWN, FILUTZE, VICE
MAYOR TWIST, AND MAYOR LIN.

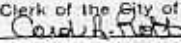
NOES NONE.

ABSENT NONE.


CAROL A. ROBB, MMC
CITY CLERK

CITY OF SAN MARINO
CERTIFICATION FORM

a:\word00\res\resr03.38 I hereby certify that the foregoing document is a full, true and correct copy of City of San Marino Resolution No. R-03-38 adopted November 12, 2003.

file in the office of the City Clerk of the City of San Marino.
dated 11-17-03  City Clerk

By _____
Popul_____

RESOLUTION NO. 04-009

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, APPROVING A REVISED PLAN OF EXPENDITURE AND AUTHORIZING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT SPECIFIED PROJECT GRANT PROGRAM FOR THE CONSTRUCTION OF A YOUTH ACTIVITY CENTER.

THE CITY COUNCIL OF THE CITY OF SIERRA MADRE DOES HEREBY RESOLVE:

WHEREAS, the people of the County of Los Angeles on November 3, 1992, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Proposition), which provides funds to the County of Los Angeles and other public agencies in the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space, and

WHEREAS, the Proposition also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing revised plans of expenditure for Specified Project grant funds under the Proposition; and

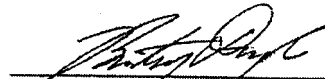
WHEREAS, the District's procedures require that a revised plan of expenditure approved by the City at a noticed public meeting be submitted for approval by the District; and

WHEREAS, the City wishes to use all funds remaining from its Specified Project, acquisition of natural lands, described in Section 8.b.2.NN. of the Proposition, for development of the City's Youth Activity Center at the Community Recreation Center,

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Sierra Madre does hereby:

1. Approve a revised plan of expenditure and authorize further funding from the Los Angeles County Regional Park and Open Space District for funds under Section 8.b.2.NN of the Proposition for the above project; and
2. Appoint the City Manager, or designee, as agent of the City of Sierra Madre to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements and amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

APPROVED AND ADOPTED this 9th day of February, 2004.


Mayor, City of Sierra Madre, CA

I hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Sierra Madre held on the 9th day of February, 2004 by the following vote:

AYES: Mayor, Bart Doyle, Mayor Pro Tem, Robert "Rob" Stockly, Council Members, George Maurer, Doug Hayes and Tonja Torres

NOES: None

ABSENT: None


City Clerk, City of Sierra Madre, CA